

**Notice of Meeting of the Information Technology Committee
Of the Dodge County Board of Supervisors**

There will be a regular monthly meeting of the Dodge County Information Technology Committee on **Wednesday, December 14, 2016 at 6:00 PM** in Room 2A, 2nd floor, in the Dodge County Administration Building, 127 E. Oak Street, Juneau, Wisconsin.

The Agenda for the meeting will include the following:

1. Call to order by Chair Donna Maly.
2. Roll call and confirm quorum.
3. Confirm compliance with open meeting law.
4. Approval of Agenda and permit Chair to deviate from Agenda Order to efficiently conduct meeting.
5. Public Comments
6. Committee Member Reports.
7. Approve the Minutes of meeting on Wednesday, November 9, 2016.
8. Approval of per diems for ERP Steering Committee and ERP PMO
9. Discuss and approve purchase of Veritas Enterprise Vault with refunded dollars
10. Information Technology Director's Report, presented by Ruth M. Otto
 - a. GCS
 - b. Farmland Preservation
 - c. ERP Project
 - d. Kronos discussions
 - e. NetSmart
 - f. Secured Electronics project
 - g. 2016 / 2017 Project List
 - h. Help Desk Report
11. Consideration of IT Action Items
 - a. Phone Replacements
 - b. Airwatch Maintenance
 - c. Aristotle Maintenance
 - d. Microsoft Premier support
 - e. GCS Maintenance
 - f. Kronos Maintenance
 - g. RS6000 Maintenance
 - h. AS400 Maintenance
 - i. XMedius Maintenance
 - j. Symantec AV for Exchange Maintenance
12. Suggested Next Committee Meeting Date: Wednesday, January 11, 2017 at 6:00 PM in room 2A, Second Floor, in the Dodge County Administration Building 127 E. Oak St. Juneau, Wisconsin.
13. Adjournment.

RECEIVED
IN THE OFFICE OF

DEC 12 2016

DODGE COUNTY CLERK

3:20 p.m.
Sm

HANDICAPPED ACCESSIBLE ENTRANCE: EAST PARKING LOT DOOR.

IF A PERSON HAS A DISABILITY AND NEEDS ACCOMODATION, PLEASE CALL (920) 386-3600, TDD (920) 386-3882.